

## **DRAFT MINUTES**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**May 10-11, 2000  
Sacramento, California**

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The meeting of the California Transportation Commission was called to order at 2:50 p.m. on May 10, 2000 at the Department of Water Resources Auditorium, 1416 Ninth Street, Sacramento, California.

The Commissioners' attendance was as follows:

Members Present:     Jim Kellogg, Vice Chairman  
                             Robert Abernethy  
                             Jeremiah Hallisey  
                             Roger Kozberg  
                             Allen Laurence  
                             Esteban Torres  
                             Robert Wolf  
                             Senator Betty Karnette, Ex-Officio, arrived at 3:25 p.m.

Members Absent:     Assemblyman Tom Torlakson, Ex-Officio

The first order of business was the election of new officers. Vice Chairman Kellogg was selected as Chairman and Commissioner Hallisey was selected as Vice Chairman. (See Item 1.9 for details.)

The meeting recessed at 5:00 p.m. and reconvened on May 11, 2000 at 8:45 a.m.

The Commissioners' attendance was as follows:

Members Present:     Jim Kellogg, Chairman  
                             Jeremiah Hallisey, Vice Chairman  
                             Robert Abernethy  
                             Roger Kozberg  
                             Allen Laurence  
                             Esteban Torres  
                             Robert Wolf

Members Absent:     Senator Betty Karnette, Ex-Officio  
                             Assemblyman Tom Torlakson, Ex-Officio

The Commission immediately recessed the regular meeting and convened a closed session regarding litigation. Shortly thereafter, the closed session was recessed and the regular meeting reconvened in order to take public testimony from the State Historic Preservation Office. The transcript of the public testimony is attached and incorporated by reference. At the conclusion of the public testimony, the closed session was once more convened. The closed session was adjourned at 10:30 a.m. and the regular Commission meeting was reconvened. Chairman Kellogg announced that no action had been taken in the closed session.

**1. GENERAL MATTERS****1.(1) Approval of Minutes for March 30, 2000 Meeting**

Executive Director Robert Remen presented the March 30, 2000 minutes for approval. Commissioner Wolf moved to approve the minutes. Commissioner Kozberg seconded to the motion which carried 7-0.

**1.(2) Commissioners' Meetings for Compensation**

Executive Director Remen presented the List of Commissioners' Meetings for compensation for approval. It was the unanimous consensus of the Commissioners to approve the List.

**1.(3) Information Calendar**

Deputy Director Stephen Maller presented the Information Calendar. He noted that representatives from Placer County were present to discuss item 2.1b.(14). Celia McAdam, Placer County Transportation Agency, discussed the project and recommended approval of Option A. Tim James, representing Senator Tim Leslie, expressed support of additional trackage. Deputy Director Maller discussed the recommendation from Commission Staff and Caltrans to approve Option B, noting that the amendment involved only \$950,000 of a \$19 million dollar project that is totally unfunded for the balance.

The Commissioners discussed Item 3.3. The following action items occurred during the discussion:

- Present at the June meeting a draft operating G resolution regarding the programming and reporting of SHOPP projects including those projects not yet programmed for right-of-way or construction,

**ACTION: D. Brewer**

- Present at June meeting all such SHOPP projects in project development stage and estimated cost of development.

**ACTION: J. Nicholas**

**1.(4) Consent Calendar**

Deputy Director Robert Chung presented the Consent Calendar and reviewed the changes. The changes to the Consent Calendar were as follows:

Item 2.1d.(3) Proposition 116 Amendment was withdrawn because additional information is needed on specific sites.

Item 2.3b.(2) resolution for a new public road connection to Amador Route 49 was revised to include additional information as requested by the Caltrans Legal Office.

Item 2.4b. Resolutions of Necessity #C-18103 was withdrawn by Caltrans and #C-18042, C-18043, C-18044, C-18045, and C-18049 had technical changes which required changes to the book item descriptions.

Item 2.5b.(2) Project #7 was withdrawn by Caltrans; Project #1 allocation was increased by \$300,000; Project #6 allocation was increased by \$258,000 making the total allocation for this item \$25,104,000 for 10 SHOPP projects.

Item 2.5c.(3) Project #3 was amended to indicate that the recipient is the Mountains Recreation and Conservation Authority rather than the Santa Monica Mountains Conservancy.

Item 2.6b.(3) Project #8 was withdrawn making the total allocation \$647,533 for 7 STIP Rail/Transit projects.

Commissioner Lawrence discussed concerns with Item 2.4d; he asked that Item 2.4d be removed from the Consent Calendar for separate discussion.

Commissioner Wolf moved to approve the Consent Calendar with the changes discussed and without Item 2.4d. Commissioner Abernethy seconded the motion which carried 6-0 (Commissioner Torres was absent).

**1.(5) Commission Reports**

- Report on Public Transit Committee Meeting
- Report on Highway & Interregional Mobility Committee Meeting

Vice Chairman Hallisey discussed his tour of the Bay Area Traffic Facility.

Commissioner Kozberg noted that the Airspace Advisory Committee would hold its next meeting on June 7. He also discussed his visit to the Route 710 freeway site.

Commissioner Abernethy also discussed his visit to the Route 710 freeway location and the Caltrans District headquarters.

Chairman Kellogg presented the Public Transit Committee report. He also noted that the Commission's Technical Advisory Committee on Aeronautics (TACA) recommended adding three new members to TACA. Commissioner Abernethy moved to approve the recommendation for three new TACA members. Commissioner Wolf seconded the motion which carried 7-0.

Chairman Kellogg appointed Commissioner Abernethy to Chair the PTC. He also appointed Commissioner Lawrence to the HIMC.

**1.(6) Business, Transportation and Housing Agency Report**

BT&H Deputy Secretary Larry Magid presented the BT&H Report and indicated that a more detailed report on the Governor's Transportation Initiative would be issued by the end of the month.

**1.(7) Caltrans Report**

Tony Harris, Caltrans, presented the Caltrans report. He discussed the new Traffic Management Center in Sacramento and the new toll road maintenance station in Orange County, and asked support for the new District 7 building. He also reported on Caltrans' hiring centers, noting that 82 new Transportation Engineers had been hired in Sacramento.

**1.(8) Regional Agencies Report**

Regional Agencies Moderator Vic Kamhi discussed concerns about the SHOPP; FTA transfers and grant approvals and AB 1012 lapsing requirements; project delivery; and shifting funds between CMAQ and RSTP.

**1.(9) Election of Officers**

Commissioner Wolf nominated Vice Chairman Kellogg as Chairman. Commissioner Lawrence seconded the nomination which carried 7-0.

Commissioner Kozberg nominated Commissioner Hallisey as Vice Chairman and Commissioner Abernethy seconded the nomination. Commissioner Torres nominated Commissioner Lawrence and Commissioner Lawrence seconded the nomination. Chairman Kellogg ordered a roll call vote for all those in favor of electing Commissioner Hallisey. The results of the vote were 5-0-2 as follows:

AYES: Commissioners Abernethy, Hallisey, Kellogg, Kozberg, and Wolf (5)

PASS: Commissioners Lawrence and Torres

Chairman Kellogg announced that Commissioner Hallisey had been elected Vice Chairman and suspended further action on this item.

**2. PROJECT BUSINESS MATTERS****2.1 Program Amendments/Project Approvals****2.1a. STIP Amendments for Action****2.1a.(1) STIP Amendment 98S-109 - Action**

Deletes twelve FY 1999-00 Regional Improvement Program (RIP) projects in Mendocino County for a total of \$1,030,000 and reprograms the \$1,030,000 to four new roadway rehabilitation projects in FY 1999-00. This amendment also redistributes funds for two projects in FY 1999-00. There is no net change in Mendocino County's Unprogrammed County Share Balance. The Mendocino Council of Governments is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(2) STIP Amendment 98S-110 - Action**

Delays the \$139,437,000 Willits Bypass project in Mendocino County from FY 2001-02 and FY 2002-03 to FY 2003-04. In addition, Grandfathered Interregional Improvement Program (GF-IIP) R/W funding will be collapsed into FY 2000-01 to be consistent with the current project schedule. There is no change in the total project cost. The Department and the Mendocino Council of Governments are requesting this amendment

Scott McGowen, Caltrans, presented STIP Amendment Items 2.1a.(2, 3, 5, 7, 9, and 10) for approval. At Commissioner Lawrence's request Item 2.1a.(9) was tabled until the June Commission meeting. Commissioner Wolf moved to approve Items 2.1a.(2, 3, 5, 7, and 10). Commissioner Abernethy seconded the motion which carried 7-0.

- 2.1a.(3)** STIP Amendment 98S-111 - Action  
Programs \$1,324,000 from Lassen County's Unprogrammed Share Balance and requests a \$276,000 county share advance for a new roadway rehabilitation project. Total project cost is \$1,600,000. In addition, this amendment delays programming from FY 2000-01 to FY 2002-03 for the Skyline Road Corridor Improvement project and Skyline Road Extension project in Susanville. The Lassen County Transportation Commission is requesting this amendment.

Refer to Item 2.1a.(2) for proceedings related to this Item.

- 2.1a.(4)** STIP Amendment 98S-112 - Action  
Programs \$28,098,000 from Santa Clara County's Unprogrammed Share Balance for a new Tasman East Light Rail Extension project from Interstate Route 880 to Hostetter Road in the Cities of Milpitas and San Jose. The total project cost is \$192,500,000, including \$164,402,000 in local funds. The Santa Clara Valley Transportation Authority (SCVTA) is requesting this amendment, with the concurrence of the Metropolitan Transportation Commission.

This item was approved on the Consent Calendar.

- 2.1a.(5)** STIP Amendment 98S-113 - Action  
Delays the construction and construction engineering components from FY 2000-01 to FY 2001-02 on a project to rehabilitate portions of Routes 86, 111 and 195 in Riverside County for relinquishment to local agencies. There is no change in cost. The Department is requesting this amendment.

Refer to Item 2.1a.(2) for proceedings related to this Item.

- 2.1a.(6)** STIP Amendment 98S-114 - Action  
Reduces the programmed amount of the Regional Improvement Program (RIP) non-federal match from \$1,420,000 to \$484,000 on a FY 2001-02 bridge replacement project in Glenn County and advances the project to FY 2000-01. Of the \$936,000 in RIP savings, \$276,000 will be programmed to augment seven previously allocated roadway rehabilitation projects and the remaining \$660,000 will reduce Glenn County's current RIP Advance. The Glenn County Local Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(7)** STIP Amendment 98S-115 - Action  
Delays the \$7,809,000 construction component of the Lincoln Avenue Double Track project in Orange County from FY 2000-01 to FY 2002-03. The project is jointly funded with \$5,849,000 coming from the Regional Improvement Program (RIP) and \$1,960,000 from the Grandfathered Interregional Improvement Program (GF-IIP). The Orange County Transportation Authority (OCTA) is requesting this amendment.

Refer to Item 2.1a.(2) for proceedings related to this Item.

- 2.1a.(8)** STIP Amendment 98S-116 - Action  
Programs \$15,219,000 from Orange County's Unprogrammed Share Balance for four new grade separation projects in the cities of Irvine, Placentia, and Tustin. The Orange County Transportation Authority (OCTA) is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(9)** STIP Amendment 98S-118 - Action  
Programs an additional \$10,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.

Refer to Item 2.1a.(2) for proceedings related to this Item.

- 2.1a.(10)** STIP Amendment 98S-119 - Action  
Delays construction and construction support components from FY 2000-01 to FY 2001-02 for two jointly funded State Transportation Improvement Program (STIP) projects; the Route 29/37 Interchange project in Solano County for \$57,500,000 and a Route 7, four-lane expressway project in Imperial County for \$32,542,000. In addition, this amendment programs \$6,000,000 in Federal High Priority Demonstration funds in FY 2001-02 for the four-lane expressway project on Route 7. The programming change requests were submitted to the Commission by the Regional Transportation Planning Agencies (RTPAs) as part of their 2000 Regional Transportation Improvement Programs (RTIPs.)

Refer to Item 2.1a.(2) for proceedings related to this Item.

- 2.1a.(11)** STIP Amendment 98S-120 - Action  
Splits an \$8,045,000 roadway reconstruction project on County Road (CR) A-12 in Siskiyou County programmed in FY 1999-00, into two projects; the West CR A-12 Project, from I-5 to 9.2 miles east of I-5 near Big Springs for \$4,253,000 and the East CR A-12 Project, from 9.8 miles west of Route 97 near Big Springs to Route 97 for \$3,792,000. There is no change in total project cost. The Siskiyou County Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(12)** STIP Amendment 98S-117 - Action  
Reduces the programmed amount of federal TEA funds from \$1,230,000 (including State match) to \$652,000 (including State match) and changes scope of the California Coastal Trail at MacKerricher State Park project in Mendocino County from construct bike trail and rehabilitate historic trestle to complete environmental studies and project development for bike trail and historic trestle repair, programs Ukiah streetscape and tree planting project for \$503,000 in federal TEA funds (with \$80,000 local match) in Mendocino County, and returns \$75,000 in remaining State match funds as savings to the State Highway Account. Mendocino Council of Governments is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1b. STIP Amendments for Notice****2.1b.(1) STIP Amendment 98S-121 - Notice**

Adjusts programming for 36 projects in 19 counties. Net change in programming by fiscal year (FY): \$329,000 increase in FY 1999-00; \$335,149,000 decrease in FY 2000-01; \$182,130,000 increase in FY 2001-02; \$117,476,000 increase in FY 2002-03; and \$35,214,000 increase in FY 2003-04. The Department and the respective Regional Transportation Planning Agencies request approval of this amendment.

Scott McGowen, Caltrans, briefly reviewed STIP Amendments for Notice 2.1b.(1, 3, 8, 9, 10, 11, 12, and 13).

**2.1b.(2) STIP Amendment 98S-122 - Notice**

Deletes \$3,154,000, and reprograms \$12,683,000, in Congestion Mitigation and Air Quality (CMAQ) match reserve for the counties of Contra Costa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma. In addition, it programs three new projects for a total of \$2,383,000 in the counties of San Francisco (\$1,387,000) and San Mateo (\$996,000). The unprogrammed share balance for the counties of San Francisco, San Mateo, Santa Clara, Solano and Sonoma remains unchanged and \$771,000 of Contra Costa County's CMAQ match reserve reverts back to Contra Costa County's unprogrammed share balance. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

**2.1b.(3) STIP Amendment 98S-123 - Notice**

Programs a total of \$6,245,000, for ten new projects and one existing project, and revises two existing projects in the five counties of Butte, El Dorado, Humboldt, Plumas, and Tehama. Funding for the amendment includes a total of \$5,745,000 from the Unprogrammed County Shares Balances of the five counties and requests \$500,000 of Advance Project Development Element (APDE) funding in Butte County. The Five Regional Transportation Planning Agencies are requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(4) STIP Amendment 98S-124 - Notice**

Programs \$2,199,000 from the unprogrammed county shares for two new projects in Madera and Tuolumne counties and revises three existing projects in Fresno, San Benito and Santa Barbara counties. The counties of Madera, Tuolumne, Fresno, San Benito and Santa Barbara are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(5)** STIP Amendment 98S-125 - Notice  
Deletes \$6,071,000 in Regional Improvement Program (RIP) funding from ten projects in Los Angeles County and replaces the funding with local funds. In addition, this amendment splits two projects in Orange and San Diego Counties. The Los Angeles County Metropolitan Transportation Authority (LACMTA), Orange County Transportation Authority (OCTA) and the Department are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(6)** STIP Amendment 98S-126 - Notice  
Deletes a \$5,932,000 Interregional Improvement Program (IIP)-funded passing lane project on Route 46 in San Luis Obispo County and reprograms \$5,000,000 in IIP funds to a Route 46 widening project in the same location, with the remaining \$932,000 reverting to the Statewide IIP balance.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(7)** STIP Amendment 98S-127 - Notice  
Splits a programmed project on Interstate 5 in Yolo County into two phases and adds additional local funding to the second phase. The City of Woodland, the Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(8)** STIP Amendment 98S-128 - Notice  
Transfers a portion of the scope and \$5,250,000 of Grandfathered Interregional Improvement (GF-IIP) construction funds from a Highway 70 widening project in Yuba County to a new Highway 70 Motorplex Interchange project. In addition, a \$4,800,000 savings due to revised GF-IIP Right of Way (R/W) estimates will be used to cover an increased construction cost estimate for the remaining scope of the Highway 70 widening project. R/W funding will now all be programmed in Fiscal Year (FY) 1998-99 consistent with STIP guidelines. This amendment also programs \$4,162,000 from Yuba County's Unprogrammed Balance for two projects to construct a new interchange. Yuba County, the Sacramento Area Council of Governments (SACOG), and the Department are requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.



**2.1b.(9) STIP Amendment 98S-130 - Notice**

Delays the construction components of a widening project on Route 84 (Jefferson Boulevard) in West Sacramento in Yolo County from FY 2000-01 to FY 2001-02, reduces the project scope, and reduces local funding. The cost savings of \$3,528,000 in Construction capital will be transferred to R/W capital. Capital Grandfathered Regional Improvement Program (GF RIP) funds remain unchanged, however, the grandfathered support costs have increased by \$1,384,000. The GF RIP R/W component has been programmed in FY 1999-00 to be consistent with the STIP Guidelines. The total project cost is \$18,890,000. The City of West Sacramento, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(10) STIP Amendment 98S-131 - Notice**

Combines three programmed projects on Routes 70, 99 and 149 in Butte County, and delays the combined project from FY 2000-01 to FY 2001-02. The total combined project cost is \$65,268,000 including \$59,144,000 in Grandfathered Interregional Improvement Program (GF-IIP) funding and \$6,124,000 in Interregional Improvement Program (IIP) funding. There is no change in GF-IIP or IIP funding. GF-IIP R/W funding is programmed in the FY 1998-99 to be consistent with the current STIP Guidelines. The Department is requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(11) STIP Amendment 98S-132 - Notice**

Deletes \$26,000,000 (\$12,673,000 in Regional Improvement Program (RIP) funds and \$13,327,000 in Grandfathered Regional Improvement Program (GF-RIP) funds) from the \$40,423,000 Marin 101 Southbound HOV Lane project in Marin County currently programmed for construction in FY 2000-01. The deleted \$26,000,000 will be backfilled with local Congestion Mitigation and Air Quality (CMAQ) funds and the remaining \$14,423,000 of GF-RIP funds will be reprogrammed for construction as follows: \$2,800,000 in FY 2000-01; \$9,823,000 in FY 2001-02 and \$1,800,000 in FY 2003-04. The total cost of the Marin 101 Southbound HOV Lane project remains unchanged. In addition, this amendment programs \$26,000,000 from Marin County's unprogrammed share balance to the Golden Gate Bridge Seismic Retrofit Phase II project in the FY 2000-01. The total cost for the Phase II project is \$120,000,000, with \$94,000,000 funded by a combination of local funds. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(12) STIP Amendment 98S-133 - Notice**

Reduces the Interregional Improvement Program (IIP) funding for a habitat mitigation project in San Bernardino County by \$5,537,000, from \$9,196,000 to \$3,659,000, and advances the schedule from FY 2002-03 to FY 2000-01. The \$5,537,000 in total project savings will revert to the statewide IIP balance. The Department is requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(13)** STIP Amendment 98S-134 - Notice

Revises the scope of Route 180 East project in Fresno County from a 4-lane freeway to a 6-lane freeway, delays the project construction from FY 2000-01 to FY 2001-02, and advances an additional \$17,097,000 from the Regional Improvement Program (RIP) to fund the cost increases. The advance from Fresno's future county share will be increased from \$30,375,000 to \$47,472,000. The total project cost is increased from \$78,045,000 to \$95,142,000. The Council of Fresno County Governments (Fresno COG) is requesting this amendment.

Refer to Item 2.1b.(1)) for proceedings related to this Item.

**2.1b.(14)** STIP Amendment 98S-135 - Notice

Revises the scope of the Rocklin, Auburn and Colfax Station Platforms project by substituting the Roseville station for the Colfax station, and by adjusting the funding for the Auburn station. In addition, it splits the Placer County Track Work and Colfax Layover project into the following two projects: A Track and Signal Improvements project near Auburn and a Third Track project around the Roseville yard. The combined Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds for all the projects remains the same. The Department is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

Refer to Item 1.(3), Information Calendar, for proceedings related to this Item.

**2.1c.** TCI Amendments for Notice/Action

No Items This Month

**2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments**2.1d.(1)** Inyo County Local Transportation Commission

Project Approval Amendment to delete a \$41,680 bus shelter project and augment an existing \$136,127 transit dispatch/admin facility project by \$41,680, for a new total of \$177,807. (Concurrent Allocation under Item 2.6b(3).)  
Resolution PA-00-08 Amending Resolution PA-93-32

This item was approved on the Consent Calendar.

**2.1d.(2)** Trinity County Local Transportation Commission

Project Approval Amendment to delete a \$51,218 vehicle acquisition project and delete \$4,819 in cost savings from a vehicle acquisition project, for a total of \$56,037, and reprogram the funds to a new Hayfork Park and Ride Facility project. The County has determined the park and ride facility to be a more efficient use of funds for the transit system as currently operated. (Concurrent Allocation under Item 2.6b(3) and Allocation Amendment under Item 2.6e(2).)  
Resolution PA-00-09 Amending Resolution PA-93-43

This item was approved on the Consent Calendar.

**2.1d.(3) Alpine County / Calaveras County**

Project Approval Amendment to delete a \$51,886 Bus Acquisition project in Alpine County and program a new Bus Shelter Facilities project in Alpine and Calaveras Counties. This is a joint venture project between Alpine County and Calaveras County. This Amendment also transfers applicant status to the Calaveras Council of Governments. (Concurrent Allocation under Item 2.6b(3).)

This item was pulled from the agenda.

**2.1d.(4) Butte County**

Project Approval Amendment to reduce the project scope from the acquisition of nine (9) transit buses to the acquisition of seven (7) transit buses. No change in the dollar amount programmed. (Concurrent Allocation Amendment under Item 2.6e(2).)

Resolution PA-00-10 Amending Resolution PA-97-20

This item was approved on the Consent Calendar.

**2.1d.(5) Plumas County**

Project Approval Amendment to reprogram \$6,300 in cost savings from a pedestrian facilities project to a new vehicle acquisition project. The \$6,300 will be used as a match to a FTA Section 5310 grant. (Concurrent Allocation under Item 2.6b(3) and Allocation Amendment under Item 2.6e(2).)

Resolution PA-00-11 Amending Resolution PA-93-43

This item was approved on the Consent Calendar.

**2.1e. Proposition 116 - Rail Project Approvals/Amendments**

- Project Approval Amendment for \$5,245,026 to Sacramento Regional Transit District for the Folsom Corridor Light Rail Project. (Concurrent Allocation under Item 2.6d.)  
Resolution PA-00-12 Amending Resolutions PA-99-07, PA-97-23 and PA-95-13

This item was approved on the Consent Calendar.

**2.1f. Amendment to 1999-2000 EEM Program and Project Allocation**

- Amend Resolution G-99-20 (1999-2000 EEM Program) to delete City of Lancaster – California Poppy Reserve Regional Bikeway Project for \$250,000 and add City of Los Angeles – Cultivating Communities: Phase II Project for \$144,750.  
Resolution G-00-08 Amending Resolution G-99-20.

This item was approved on the Consent Calendar.

**2.2** Environmental Matters**2.2a.** Notices of Preparation of Environmental Impact Reports (EIR)

No Items This Month

**2.2b.** Comments on Documents in Circulation (Draft EIR)

No Items This Month

**2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

**2.2c.(1)** Route 5 in Shasta County- Replace the Sacramento River Bridges near the City of Anderson (ND).  
Resolution E-00-20

This item was approved on the Consent Calendar.

**2.2c.(2)** Route 80 in Sacramento County- Modify the Greenback Lane/Elkhorn Boulevard Interchange in the community of North Highlands and City of Citrus Heights (ND).  
Resolution E-00-21

This item was approved on the Consent Calendar.

**2.2c.(3)** Route 880 in Santa Clara and Alameda Counties - Improvements to the Dixon Landing Road Interchange (EIR).  
Resolution E-00-22

Chief Deputy Director Pete Hathaway presented findings from the Final EIR for improvements to the Route 880 Dixon Landing Road Interchange for Commission approval, noting that the Commission would allocate an initial \$2.7 million for the project at today's meeting.

After discussion, Commissioner Abernethy moved to approve the Resolution. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.3** Highway Route Matters**2.3a.** Route Adoptions

No Items This Month

**2.3b.** New Public Road Connections

- 2.3b.(1)** Approval of a New Public Road Connection to Route 405 at Hyland Avenue, and to Route 73 at Harbor Boulevard, in the City of Costa Mesa, at Kilometer Post 16.4/20.0 (PM 10.2/12.4) and Kilometer Post 8.7/12.6 (PM 5.4/7.8). Resolution S-704 and Resolution S-705

This item was approved on the Consent Calendar.

- 2.3b.(2)** Approval of a New Public Road Connection to Route 49 at Industry Boulevard, in the County of Amador, at Kilometer Post 10.3 (PM 6.4). Resolution S-708

This item was approved on the Consent Calendar.

**2.3c.** Seven Relinquishment Resolutions

- 04-Son-101-PM 50.5/53.2 Route 101 in the City of Cloverdale. Resolution R-3439
- 06-Fre-41-PM R12.1/R20.1 Route 41 in the County of Fresno. Resolution R-3440
- 07-LA-105-PM 7.9 Route 105 in the City of Los Angeles. Resolution R-3441
- 07-LA-105-PM 8.5 Route 105 in the City of Los Angeles. Resolution R-3442
- 07-LA-110-PM 13.4/15.5 Route 110 in the City of Los Angeles. Resolution R-3443
- 07-LA-110-PM 13.9/14.8 Route 110 in the City of Los Angeles. Resolution R-3444
- 07-LA-110-PM 30.0 Route 110 in the City of Los Angeles. Resolution R-3445

This item was approved on the Consent Calendar.

**2.3d.** Vacation Resolutions

No Items This Month

**2.4** Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances

- McDermott, et ux  
07-La-30-PM/R5.3  
C-18041

Chief Deputy Director Pete Hathaway presented a letter from Mr. Dee, the attorney representing the property owner Mr. McDermott, indicating that he would not appear. Chief Deputy Director Hathaway then asked the Commission to approve the Resolution of Necessity.

Commissioner Wolf moved to approve the Resolution of Necessity. Commissioner Lawrence seconded the motion. A quorum was not present and the vote for this matter was delayed until later in the meeting.

Commissioner Lawrence discussed the quality of the type and pictures on the CD Rom exhibit he received and Caltrans staff was asked to continue to improve the legibility of the information presented on the CD ROM.

**ACTION: V. Rhinehart**

Later in the meeting, Chairman Kellogg ordered a roll call vote and the motion carried 6-0 as follows:

AYES: Commissioners Abernethy, Hallisey, Kellogg, Kozberg, Lawrence, and Wolf (6)

NOES: None (0)

ABSENT: Commissioner Torres

**2.4b.** 72 Resolutions of Necessity  
C-18042 through C-18102  
C-18104 through C-18114

This item was approved on the Consent Calendar.

**2.4c.** Airspace Lease Direct Negotiations

No Items This Month

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**2.4d. Director's Deeds**

- Items #1 through 12  
Excess Lands - Return to State: \$1,436,700  
Return to Others: \$0

Commissioner Lawrence expressed concerns with Director's Deeds #5, 6, and 11 which listed selling prices below the appraised value.

Steve Ikeda, Caltrans, summarized the bidding process and discussed the bids received for each parcel.

During the discussion, the Commission decided to ask the Airspace Advisory Committee members to review Director's Deeds #5, 6, and 11 as examples of low returns per square footage property with the intent of examining whether some alternative cutoff besides total dollar value should be the basis of seeking AAC review and signoff.

**ACTION: Commissioner Kozberg/R. Gumz**

Commissioner Wolf moved to approve the Director's Deeds and ask Caltrans to conduct a workshop on the evaluation process. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Hallisey and Torres were absent).

**2.5 Highway Financial Matters**

- 2.5a.** Financial Allocation for 19 Minor Projects totaling \$8,879,600 plus \$252,400 from other sources.  
Resolution FP-99-74

This item was approved on the Consent Calendar.

**2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System**

- 2.5b.(1)** 11 STIP Projects totaling \$142,256,000 plus \$260,000 from other sources.  
Resolution FP-99-75

Chief Deputy Director Pete Hathaway presented the financial allocation for 11 STIP projects.

Commissioner Abernethy moved to approve the allocation. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.5b.(2)** 10 SHOPP Projects totaling \$25,104,000.  
Resolution FP-99-76

This item was approved on the Consent Calendar.

- 2.5b.(3)** Five SHOPP Projects Amended into the SHOPP  
by Department Action totaling \$14,940,000.  
Resolution FP-99-77

Jim Nicholas, Caltrans, presented the 5 SHOPP projects which Caltrans had amended into the SHOPP and recommended approval.

Commissioner Abernethy moved to approve the Resolution. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.5c.** Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System

- 2.5c.(1)** 20 Local Assistance STIP Projects totaling  
\$16,060,000 plus \$7,259,000 from other sources.  
Resolution FP-99-78

This item was approved on the Consent Calendar.

- 2.5c.(2)** Six Local Assistance TEA Projects totaling \$2,498,000  
plus \$313,000 from other sources.  
Resolution FP-99-79

This item was approved on the Consent Calendar.

- 2.5c.(3)** Five Conservation Lands (CL) Projects totaling \$5,612,000  
plus \$807,250 from other sources.  
Resolution FP-99-80

This item was approved on the Consent Calendar.

- 2.5c.(4)** Three EEM Projects totaling \$1,000,000 plus \$557,640  
from other sources.  
Resolution FP-99-81

This item was approved on the Consent Calendar.

**2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent  
of Program Amount - One Project totaling \$3,522,000.  
Resolution FP-99-82

- 01-Hum-101 – SHOPP Project in Humboldt County on Route 101. Widen left turn lane. Current programmed value of \$2,166,000 and current estimate of \$3,522,000, for a 63 percent increase over programmed amount.

Jim Nicholas, Caltrans, presented the financial allocation for the project which had a cost greater than 120% of the program amount and explained what had caused the cost increase.

Commissioner Lawrence moved to approve the allocation. Commissioner Abernethy seconded the motion which carried 6-0 (Commissioner Torres was absent).



**2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects**

Two Projects totaling \$2,771,800.

Resolution FA-99-08

- 02-Plu-5727 - SHOPP Project in Plumas County. Original vote \$2,100,000. Current allocation \$2,100,000. This request of \$640,000 to allow award, for a grand total of \$2,740,000. 30 Percent increase over vote.
- 12-Ora-405 - SHOPP Project in Orange County on Route 405. Original vote \$5,063,000. Awarded for \$4,912,000. Current allocation \$5,603,200. This request of \$2,131,800 for ongoing project, for a grand total of \$7,735,000. 57 Percent increase over award.

Jim Nicholas, Caltrans, presented the financial allocation for supplemental funds for previously voted projects and explained why additional funding was required.

Commissioner Lawrence moved to approve the allocation. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.5f. Information Report on Allocations Under Delegated Authority****2.5f.(1) Emergency: G-11 Allocations**

24 Projects totaling \$12,304,702.

This item was presented on the Information Calendar and noticed as required.

**2.5f.(2) Phase II Seismic Retrofit - G-11 Allocations**

No Items This Month.

**2.5f.(3) SHOPP Rehabilitation: G-99-10 Allocations**

12 Projects totaling \$39,513,600.

This item was presented on the Information Calendar and noticed as required.

**2.5f.(4) Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations**

55 Projects totaling \$21,623,000.

This item was presented on the Information Calendar and noticed as required.

**2.5f.(5) Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations**

Nine Projects totaling \$827,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(6)** Local Assistance Allocations for Rideshare Projects in the  
STIP: G-98-24 Allocations  
Four Projects totaling \$1,850,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(7)** Local Assistance Allocations for RSTP/CMAQ Match Projects  
in the STIP: G-98-25 Allocations  
15 Projects totaling \$445,000.

This item was presented on the Information Calendar and noticed as required.

- 2.5f.(8)** Local Assistance Allocations for Planning, Programming and  
Monitoring Activities: G-98-18 Allocations  
Six Projects totaling \$896,000.

This item was presented on the Information Calendar and noticed as required.

**2.6** Mass Transportation Financial Matters

**2.6a.** Financial Allocation for Transit Capital Improvement (TCI) Program Projects

- 2.6a.(1)** Four TCI Program Projects totaling \$1,390,000.  
Resolution MFP-99-22

This item was approved on the Consent Calendar.

- 2.6a.(2)** One TCI Program Project for \$992,000 for the City of Indio's  
Intermodal Transportation Center.  
Resolution MFP-99-23

Refer to Item 2.8c.(1) for proceedings related to this item.

**2.6b.** Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** Local Proposition 116 Rail Program  
  
No Items This Month

- 2.6b.(2)** State Proposition 116 Rail Program  
  
No Items This Month

- 2.6b.(3)** Seven Local Proposition 116 Non-Urban County Program Projects for \$647,533.  
Resolution BFP-99-15

This item was approved on the Consent Calendar.

- 2.6b.(4)** Proposition 116 Competitive Bike Program  
No Items This Month

**2.6c.** Financial Allocation for STIP Rail/Transit Projects

- 2.6c.(1)** Eight Local STIP Rail/Transit Projects for \$34,262,000.  
Resolution MFP-99-24

This item was approved on the Consent Calendar.

- 2.6c.(2)** Three State STIP Intercity Rail Projects for \$5,540,000.  
Resolution MFP-99-25

Deputy Director Robert Chung presented the allocation request for three State STIP Intercity Rail projects and recommended approval.

Commissioner Abernethy moved to approve the allocation. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.6d.** One Financial Allocation for a Multi-Program Funded Project for \$132,724,026 for the Sacramento Regional Transit District's Folsom Light Rail Extension.  
Resolution MBFP-99-02

Deputy Director Robert Chung described the allocation noting that it had been held over from last month to resolve some pending environmental issues and receiving a federal notice of decision.

Mr. Chung stated that Sacramento Regional Transit (RT) requested as part of its overall allocation funding for rights-of-way over \$2 million. Under the Commission's policy, allocation for rights-of-way estimated to cost more than \$2 million requires Caltrans to review the grantee's appraisal and draft final agreement, before allocation. RT is requesting that the Commission grant an exception to its policy. Mr. Chung stated that RT has agreed to a series of conditions in order to receive the right-of-way portion of its allocation:

- indemnify the State should any hazardous materials be found.
- reimburse the state the difference between the allocation for right-of-way purposes and the actual cost of the right-of-way should it be less than estimated.
- should the cost of the right-of-way exceed the preliminary cost estimate, deal with the difference at the regional and local level.
- submit the final appraisals and final unexecuted purchase and sale agreement to Caltrans.

After discussion, Commissioner Wolf moved to approve the allocation. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.6e.** Allocation Amendments

- 2.6e.(1)** Proposition 108 Bond Funds / Transit Capital Improvement Program North San Diego County Transit Development Board's (NSDCTDB) Oceanside-San Diego Commuter Rail Car Acquisition. Expand scope of rollingstock acquisition for one additional locomotive. No change in the purpose or amount of funds allocated. Resolution BFA-99-07, Amending Resolution BFA-96-20.

This item was approved on the Consent Calendar.

- 2.6e.(2)** Proposition 116 Non-Urban Program Bond Funds  
Reduce the scope of a Butte County Transit Vehicle Acquisition project from nine (9) to seven (7) 40-passenger CNG-fueled vehicles; deallocate \$6,300 in cost savings from a Plumas County Sidewalk Improvements project; and deallocate \$4,819 in cost savings from Trinity County Transit Vehicles Acquisition project. (Concurrent Project Approval Amendments under Item 2.1d(2), 2.1d(4) and 2.1d(5).) Resolution BFA-99-08, Amending Resolutions BFA-97-04, BFP-96-33, and BFP-94-37.

This item was approved on the Consent Calendar.

- 2.6e.(3)** Los Angeles County Metropolitan Transportation Authority  
on Behalf of the City of Los Angeles – Rescind the original allocation of \$2,600,000 in unexpended Transit Capital Improvement, from the Los Angeles County Metropolitan Transportation Authority for the Westlake Community Intermodal Intercept Facility, consistent with the Commission action on March 30, 2000, to deny the agency's request for time extension. Resolution MFA-99-02, Amending Resolution MFP-97-25.

This item was approved on the Consent Calendar.

**2.7** Aeronautics Financial Matters

- Allocation of \$182,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. Resolution FDOA-2000-3
- County of Sutter – Sutter County Airport in Sutter County  
\$182,000 – Overlay Runway

This item was approved on the Consent Calendar.

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**2.8** Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 – Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests

**2.8a.** Request to Extend the Period of Project Allocation

- 2.8a.(1)** Request to Extend the Period of Project Allocation for three Local Assistance STIP projects in Lassen County totaling \$10,504,000.  
Waiver-00-07

Wayne Lewis, Caltrans, presented Items 2.8a. (1, 2, 3, 4, 5, 6) requesting time extensions and recommended approval.

The Commissioners discussed the extension requests and the ramifications of not approving the extensions.

Julianne Nygaard, North San Diego County Transit Development Board, presented a one-page handout listing the milestones of the projects and requesting a nine-month extension.

Commissioner Wolf moved to approve Items 2.8a.(1, 2, 4, 5, 6) and to disallow the False Bay passing track project in item 2.8a.(3), while approving the other two allocation extensions in item 2.8a(3) – the Del Mar Bluffs stabilization and Lincoln Avenue Double Track project. Commissioner Kozberg seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8a.(2)** Request to Extend the Period of Project Allocation for 28 Local Assistance STIP projects totaling \$19,269,000.  
Waiver-00-19

Refer to Item 2.8a.(1) for proceedings related to this item.

- 2.8a.(3)** Request to Extend the Period of Project Allocation for three Rail STIP projects: two for North San Diego County Transit Development Board totaling \$5,370,000, and one for Orange County Transportation Authority for \$2,600,000.  
Waiver-00-08

Refer to Item 2.8a.(1) for proceedings related to this item.

- 2.8a.(4)** Request to Extend the Period of Project Allocation for three STIP projects: one in Riverside County for \$3,345,000; one in Los Angeles County for \$3,279,000; and one in Ventura County for \$20,007,000.  
Waiver-00-10

Refer to Item 2.8a.(1) for proceedings related to this item.

- 2.8a.(5)** Request to Extend the Period of Project Allocation for four Intercity Rail STIP projects: one for the Capitol Corridor Joint Powers Authority for \$4,075,000; and three for Department of Transportation totaling \$23,077,000.  
Waiver-00-20

Refer to Item 2.8a.(1) for proceedings related to this item.

- 2.8a.(6)** Request to extend the Period of Project Allocation for two STIP projects: one in San Joaquin County for \$11,714,000; and one in Los Angeles County for \$3,185,000.  
Waiver-00-21

Refer to Item 2.8a.(1) for proceedings related to this item.

**2.8b.** Request to Extend the Period of Contract Award

- 2.8b.(1)** Request to Extend the Period of Contract Award for one Local Assistance STIP project in the City of Carson for \$12,647,000.  
Waiver-00-22

Wayne Lewis, Caltrans, presented Items 2.8b.(1 and 2) and recommended approval of the requests to extend the period of contract awards.

Commissioner Abernethy moved to approve the extension requests. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8b.(2)** Request to Extend the Period of Contract Award for three Transit Capital Improvement (TCI) Program projects; one for the City of Tustin for \$2,397,500; one for the Los Angeles County Transportation Authority (LACMTA) for \$411,000; and one for the San Diego Metropolitan Transit Development Board for \$48,000.  
Waiver-00-23

Refer to Item 2.8b.(1) for proceedings related to this item.

**2.8c.** Request to Extend the Period of Project Completion

- 2.8c.(1)** Request to Extend the Period of Project Completion for one North San Diego County Transit District project for \$200,000.  
Waiver-00-14

Wayne Lewis, Caltrans, presented Items 2.8c.(1, 2, 3, 4, 6) and discussed the requests to extend the period of project completion.

Commissioner Wolf asked to postpone consideration of items 2.8c.(6) and 2.6a.(2).

Gary Werner, Indio Development Services Department, spoke in support of Item 2.8c.(6) and requested that the Commission approve the extension request.

Commissioner Wolf moved to table items 2.8c.(6) and 2.6a.(2) for the June meeting and to approve the remaining extension requests. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8c.(2)** Request to Extend the Period of Project Completion for two projects for the North San Diego County Transit Development Board: one Transit Capital Improvement (TCI) Program project for \$8,000,000 and one Proposition 108 Program project for \$66,000.  
Waiver-00-15

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8c.(3)** Request to Extend the Period of Project Completion for four Local Assistance STIP projects in Lassen County totaling \$1,580,000.  
Waiver-00-16

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8c.(4)** Request to Extend the Period of Project Completion for two Transit Capital Improvement (TCI) Program projects: one for the Department of Transportation and the Capitol Corridor Joint Powers Authority for \$369,500; and one for the City of Fairfield for \$900,000.  
Waiver-00-24

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8c.(5)** Request to Extend the Period of Contract Completion for two Transit Capital Improvement (TCI) Program projects for the San Diego Metropolitan Transit Development Board for \$434,000. To date, \$179,491 of the \$434,000 has been reimbursed by the State to the local agency.  
Waiver-00-25

This item was pulled from the Agenda.

- 2.8c.(6)** Request to Extend the Period of Project Completion for one Transit Capital Improvement project in the City of Indio for \$127,000.  
Waiver-00-26

Refer to Item 2.8c.(1) for proceedings related to this item.

- 2.8d.** Request to Extend the Period of Project Reimbursement  
  
No Items This Month

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- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- 2.8e.(1)** Request for Waiver to Extend the Period of Contract Award for one Redding Area Bus Authority (RABA) Proposition 116 Non Urban Program Maintenance Facility project for \$1,921,605.  
Waiver-00-27

Wayne Lewis, Caltrans, presented Items 2.8e.(1, 2, 3, 4, 5, 6, 7).

Commissioner Abernethy moved to approve the waiver requests. Commissioner Wolf seconded the motion which carried 6-0 (Commissioner Torres was absent).

- 2.8e.(2)** Request for Waiver to Extend the Period of Contract Award for one city of Oakland Proposition 116 Non Urban Program Bay Trail – Oakland Embarcadero project for \$800,000.  
Waiver-00-28

Refer to Item 2.8e.(1) for proceedings related to this item.

- 2.8e.(3)** Request for Waiver to Extend the Period of Contract Award for two Proposition 116 Rail Bond project allocations totaling \$2,067,593 allocated to the City of San Luis Obispo and the Ventura County Transportation Commission. To date, \$272,053 of the \$2,067,593 has been reimbursed by the State to the City of San Luis Obispo, leaving an unexpended balance of \$1,795,540.  
Waiver-00-29

Refer to Item 2.8e.(1) for proceedings related to this item.

- 2.8e.(4)** Request for Waiver to Extend the Period of Project Completion for one Proposition 116 Non Urban Program Yuba City Bikeway project for \$1,087,000. To date, \$742,611 of the \$1,087,000 has been reimbursed by the State to the local agency, leaving an unexpended balance of \$344,389.  
Waiver-00-18

Refer to Item 2.8e.(1) for proceedings related to this item.

- 2.8e.(5)** Request for Waiver to Extend the Period of Project Completion for one City of Imperial Proposition 116 Non Urban Program rail crossing project for \$600,000. To date, \$165,315 of the \$600,000 has been reimbursed by the State to the local agency, leaving an unexpended balance of \$434,685.  
Waiver-00-30

Refer to Item 2.8e.(1) for proceedings related to this item.



- 2.8e.(6)** Request for Waiver to Extend the Period of Project Completion for one City of Brawley Proposition 116 Non Urban Program Commuter Bicycle Path Project for \$166,000. To date, \$140,875 of the \$166,000 has been reimbursed from the State to the local agency, leaving an unexpended balance of \$25,125.  
Waiver-00-31

Refer to Item 2.8e.(1) for proceedings related to this item.

- 2.8e.(7)** Request for Waivers to Extend the Period of Project Completion for six allocations to the Department totaling \$6,716,402 in Proposition 116 Rail Bond funds and \$86,924,661 in Proposition 108 Rail Bond funds for acquisition of intercity rail cars and locomotives. To date, \$6,022,197 of the \$6,716,402 in Proposition 116 Bond funds and \$80,758,525 of the \$86,924,661 in Proposition 108 Bond funds has been expended. The Department's waiver requests are for the remaining balance of \$6,166,136 in Proposition 108 and \$694,205 in Proposition 116 funds.  
Waiver-00-32

Refer to Item 2.8e.(1) for proceedings related to this item.

**2.9** Technical Changes to Previously Approved Resolutions

No Items This Month

**3. PROGRAM STATUS**

**3.1** Caltrans Monthly FY 1999-2000 Finance Report

Ileen Jellison, Caltrans, presented the Monthly Finance Report, noting that the State Highway Account balance was up to \$1.9 billion.

The Commissioners discussed their concern about the high cash balance and asked Caltrans staff to present at the June Commission meeting a five-year history of the cash balance, extension of current cash forecast through FY 2000-2003 and action plan to accelerate drawdown of the cash balance.

**ACTION: I. Jellison**

The Commissioners also asked staff to develop a mechanism with four or five alternatives for funding additional projects as a means of cash balance reduction.

**ACTION: R. Remen**

**3.2** Monthly Report on Status of Projects Previously Voted but not Awarded

This item was presented on the Information Calendar and noticed as required.

**3.3** Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar and noticed as required.  
Refer to Item 1.(3) for proceedings related to this Item.

**3.4** Local Program Delivery**3.4a.** Monthly Status Report

Therese McMillan, MTC, presented the Local Program Delivery status report.

**3.4b.** Status Report on State Route 101/Bailey Avenue Interchange Project

Randy Rentschler, MTC, discussed the status of the Bailey Avenue Interchange Project.

**3.4c.** Accounting of Unobligated CMAQ and RSTP Funds Per AB 1012's  
"Use It or Lose It" Provisions

Norma Ortega, Caltrans, discussed the accounting of \$340 million of unobligated CMAQ and RSTP funds noting that the balance was down \$100 million by the end of March and the remaining \$220 million was expected to be obligated as required.

**3.5** Status of Local Assistance Manual Update

Debbie Mah, Caltrans, introduced Kevin Pokrajac who discussed the Local Assistance Manual noting that the prime objective was to update the manual.

**3.6** Caltrans FY 1999-2000 3<sup>rd</sup> Quarter Report

Jack Boda, Caltrans, presented the quarterly report covering the STIP, SHOPP Program, and Additional Delivery; Right of Way; Seismic Safety Retrofit Program; the Construction Program Claims Exposure; and Capital Support.

Brian Smith, Caltrans, discussed the Environmental Program and reviewed the impact of environmental laws and how they affect planning and delivery.

The Commissioners and Senator Karnette discussed the environmental issue affecting the transportation programs. Caltrans staff was asked to develop and present, in consultation with Commissioner Wolf, alternative approaches with environmental engineering to better balance the transportation improvements with the environmental impact toward the expedited accomplishment of the transportation improvements.

**ACTION: B. Smith**

**3.7** Review of Project Delays Resulting from STIP Amendments and/or Extensions and Report on Cumulative Impact on Programming Capacity

Executive Director Remen and Deputy Director Maller reported on the significant pattern of projects shifting from one fiscal year to another which in part contributes to the high cash balance position. They also discussed delays caused by the environmental process and SB 45's provision for phased programming. During the discussion the Commission noted that it would support environmental-only programming in the future.

**3.8** Status of Design Sequencing Implementation (AB 405)

This item was pulled at the HIMC meeting.

**4. POLICY MATTERS**

**4.1** State Legislative Matters\*

- Summary of Transportation Funding Bills

Chairman Kellogg noted that the summary report had been received and filed.

Commission staff was asked to present for the June Commission meeting a review of AB 1930 (Scott) and SB 1497 (Schiff) regarding Route 710.

**ACTION: C. Oldham**

**4.2** Workshop on Governor's Transportation Initiative

This item was pulled from the agenda.

**4.3** Presentation of Revised Fund Estimate for 2000 STIP

Ileen Jullison presented and reviewed the proposed revised Fund Estimate for the 2000 STIP. Action was scheduled for the June meeting.

**4.4** Review and Comments on 2000 Ten-Year State Highway System Rehabilitation Plan  
(See Also Highway & Interregional Mobility Committee Agenda Item 1.)

Vice-Chairman Hallisey presented the HIMC comments on the plan.

**4.5** Approval of 2000 State Highway Operation and Protection Program (SHOPP)  
(See Also Highway & Interregional Mobility Committee Agenda Item 2.)

Vice-Chairman Hallisey presented the HIMC recommendation to defer action on amendments to the SHOPP for one month, pending action on the fund estimate.

**4.6 Federal TEA (Enhancements) Program****4.6a. Adoption of Programming of \$24 Million in Conservation Lands Program Projects  
Resolution G-00-07**

Commissioner Wolf reported that due to a potential conflict of interest on this item, he would not participate in the discussion or vote on this item.

Chief Deputy Director Pete Hathaway reviewed options for programming a third round of Conservation Lands projects, and recommended the option with priority to projects deliverable early, by August 2000.

Commissioner Lawrence moved to approve the programming recommended by staff. Commissioner Kozberg seconded the motion which carried 5-0-1 (Commissioner Wolf abstained from voting and Commissioner Torres was absent).

**4.6b. First Round of Statewide Transportation Enhancements Program**

Commissioner Kozberg recused himself from all discussion and action on this item and left the dais.

Howard Reynolds, Caltrans, reviewed the 21 projects nominated, noting Caltrans had ruled three ineligible and Resources Agency recommended programming the other eighteen for \$14.8 million. Chief Deputy Director Pete Hathaway suggested that staff examine the relative value of the lower priority projects, since they otherwise would be programmed without competitive scrutiny, given that there were not enough candidates for the whole \$15 million available for programming, and the Commission agreed.

**4.7 Presentation by Resources Agency of Project Evaluations for FY 2000-01  
Environmental Enhancement and Mitigation (EEM) Program**

EEM Program Manager Rick Gumz presented an overview of the EEM Program.

Don Wallace, Resources Agency, discussed the procedures and selection process conducted by the Resources Agency. The Commission asked him to provide additional justification for each of the eight projects recommended for funding above the \$250,000 cap.

**ACTION: D. Wallace**

**4.8 Consideration of Financial Consultant List and Amendments to Guidelines  
for the AB 1012 Loan Program**

This item was deferred to the June Commission meeting.

**4.9 Update on Federal Discretionary Programs (Border and Corridors)**

Dick Petrie, Caltrans, reviewed funding and projects for California for FFY 2000 from federal discretionary programs. He reported that all discretionary funds had been distributed to projects except \$140 million for the Border Access and Corridors program, where Congress had earmarked 70% of the available funds through the federal budget, and California had submitted 12 projects for \$73 million from the remainder. He noted California's lackluster success in this program so far.

**4.10** Report on Native American Workshop – Eureka, April 12, 2000

Chairman Kellogg reported on his and Commissioner Wolf's meeting with Tribal Governments, Caltrans, and Regional Transportation Planning Agencies and reported on the issues discussed at the meeting.

**4.11** Toll Bridges**4.11a.** Toll Bridge Seismic Retrofit Program

Denis Mulligan, Caltrans, reported on the status of the Toll Bridge Seismic Retrofit Program.

**4.11b.** Update on Eastern Span of Bay Bridge Replacement, Including Comments from U.S. Navy

The transcript of the proceedings from this item is attached and incorporated into the minutes.

After several invitations to attend a Commission meeting, two representatives from the U. S. Navy: John Turnquist, U.S. Navy Assistant General Counsel of Installation and Environment and Ron Plaseied, Base Closure Manager for the former Treasure Island Naval Station were present. Mr. Turnquist read a prepared statement for the record.

At the conclusion of Mr. Turnquist's presentation, each Commissioner commented on the U.S. Navy's seeming preoccupation with process as priority over safety of the motoring public.

The following action item resulted from the proceedings:

Prepare letter to members of the California Congressional Delegation, and respective Navy Budget Committees regarding the Navy's budget and role in being able to proceed with the timely replacement of the Oakland Bay Bridge.

**ACTION: R. Remen**

**4.11c.** Report by San Diego Association of Governments (SANDAG) on Coronado Bridge Toll Revenue Generation, Collection Costs and Status of Bond Retirements

Ramona Sinnila, San Diego Association of Governments (SANDAG), presented information about the Coronado Bridge.

The Commission discussed the use of the tolls, the cost of toll collection, and the duration for collecting the tolls.

Gail Brydges, City of Coronado City Manager, indicated support for working with SANDAG to identify bridge approach improvements and asked the Commission to not remove the tolls until a solution had been determined.

Commissioner Lawrence moved to direct staff to present at the June Commission meeting alternative ways of accomplishing the projects, otherwise funded with toll revenues as a means of the early elimination of tolls.

**ACTION: R. Remen/J. Nicholas/C. Scott**

**4.11d.** Review of Antioch Bridge Toll Revenue Generation, Collection  
Costs and Status of Bond Retirements

Asif Haq, Caltrans, discussed the Antioch Toll Bridge Revenue and Collection costs noting that the collection costs were 25-30% of the total revenue.

**4.12** Report on State's Exposure for Paying Legal Costs in CEQA Lawsuits

Larry Thelen, Caltrans, presented a summary of the sanctions available to recover costs from frivolous lawsuits, and the limited circumstances when a judge might typically apply those sanctions to a vexatious litigant.

**4.13** Amend the Capital Improvement Plan Element of the California Aviation  
System Plan for three airports: Lompoc, California City, and Truckee-Tahoe

Mike Farmer, Caltrans, presented the proposed Capital Improvement Plan amendment for the three airports noting that TACA would review the proposal at the May meeting and that Caltrans would be presenting it to the Commission for approval at the June Commission meeting.

**5. MODAL ISSUES**

**5.1** Rail

No Items This Month

**5.2** Highways

No Items This Month

**5.3** Transit

No Items This Month

**6. OTHER MATTERS**

There being no further business, the meeting adjourned at 1:15 p.m.

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Robert I. Remen, Executive Director

**STATUS OF ACTION ITEMS**  
from  
May 10-11, 2000 Meeting

- PTC 1. Dave Elbaum (OCTA) – Demonstrate ability to finalize construction of initial 8 mile segment and pay for operations without benefit of federal new rail starts funds, including clarification of escalated costs of segment; present update on status of entire project in fall 2000 or early 2001. Provide detailed map of alignment to Commissioners. *(Fall 2000 or Early 2001 Agenda Item)*
- **This will be done and reported on at Fall 2000 or Early 2001 Commission meeting.**
- PTC 2. Mark Pisano (SCAG) – Provide more detailed technical report on MagLev system detailing capital costs, right of way needs and costs, and operational costs, including passenger mile costs and revenue. Provide more detailed examination of system's freight potential.
- **At this point, nothing has been received by Commission staff.**
- HIMC 1. Stephen Maller – Draft letter to Caltrans commenting on the Ten-Year SHOPP.
- **This was done, approved by Chairman and sent to Caltrans.**
- HIMC 1. Robert Remen – Communicate to Administration, Commission's recommendation to emphasize rural street and road rehabilitation within Governor's initiative.
- **This was done.**
- HIMC 1. Jim Nicholas – Prepare memorandum to Commissioners detailing past, present and future investments in Caltrans' Headquarters building. Also present report on status of plans to house District 7 personnel.
- **At this point, nothing has been received by Commission staff.**
- HIMC 1. Tony Harris – Schedule for June committee meeting detailed primer on Caltrans' organizational structure, including staffing and budget; also compare with other large state transportation departments. Invite Caltrans Director to observe presentation. *(June HIMC Agenda Item)*
- **This is agendized for June Highway & Interregional Mobility Committee, Item 4.**
- HIMC 2. Wayne Lewis – Distribute information to regional agencies how to access copies of May 4 and May 9 versions of 10-year and 2000 SHOPP; provide hard copies to those without web access.
- **This has been done.**

HIMC 2. Kim Nystrom – Schedule for the May 2001 Commission meeting, the Department's results of the bicycle safety study. *(May 2001 Agenda Item)*

- **This will be done and reported on at May 2001 Commission meeting.**

1.(5) Chuck Oldham – Prepare letters for Chairman signature, informing the newly nominated members of the TACA of their appointment to that Committee.

- **This will be done.**

1.(5) Mary Lea Filbert – Distribute new Commission rosters with updated officers, and also distribute new Committee membership rosters to all interested parties.

- **This has been done.**

1.(7) Pete Hathaway – Prepare letter to two legislative budget committee chairs from CTC Chairman re concerns recognizing severe limitations of current District 7 facilities as impediment to productivity and efficiency and Commission's support for a timely resolution of those facilities.

- **This has been done.**

2.1b(11) Therese McMillan (MTC) – Provide written documentation of CMAQ funds for Marin 101.

- **This has been done.**

2.6c(2) Joan Sollenberger – Examine life-cycle costs of all surface modes. *(July Agenda Item)*

- **This will be done and reported on at July 2000 Commission meeting.**

2.6d Pilka Robinson (Sacramento RTD) – Report on estimated impact on net operating costs resulting from this extension.

- **At this point, nothing has been received by Commission staff.**

2.4a&b Vern Rhinehart – Continue to improve legibility of the information presented on the CD Rom.

- **This will be done routinely.**

2.4d Rick Gumz/Commissioner Kozberg – Ask Airspace Advisory Committee members to review the May Director's Deeds #5, 6, and 11 as examples of low return per square footage property with the intent of examining whether some alternative cutoff besides total dollar value should be the basis of seeking AAC review and signoff.

- **This is scheduled for June 7 Airspace Advisory Committee meeting.**



- 3.1 Ileen Jellison – Present at June Commission meeting, five-year history of cash balance, extension of current cash forecast through FY 2000-03 and action plan to accelerate draw-down of cash balance. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 3.1.**
- 3.1 Robert Remen – Develop mechanism with four or five alternatives for funding additional projects as a means of cash balance reduction.
- **This will be discussed in conjunction with June Agenda Items 4.3a and 4.3b.**
- 3.3 David Brewer – Present at June meeting a draft operating G resolution regarding the programming and reporting of SHOPP projects including those projects not yet programmed for right-of-way or construction. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 4.4a.**
- 3.3 Jim Nicholas – Present at June meeting all such SHOPP projects in project development stage and estimated cost of development. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 4.4c.**
- 3.6 Brian Smith – Develop and present, in consultation with Commissioner Wolf, alternative approach to concept identified by Commissioner Wolf having to do with environmental engineering to better balance transportation improvements with environmental impact toward expedited accomplishment of the transportation improvements.
- **Caltrans will meet with Commissioner Wolf to discuss incorporating his suggested approach with on-going efforts to provide early warning and action for projects with schedule problems. A report will be made to the full Commission on recommended actions at a later date.**
- 3.7 David Brewer – Present as part of the 2000 STIP cycle amendments to the STIP guidelines that would recognize the potential benefits of environmental-only programming for consideration by the Regional Agencies and Caltrans.
- **This will be discussed under June Agenda Item 4.3b.**
- 4.1 Chuck Oldham – Present for June Commission meeting review of AB 1930 (Scott) and SB 1497 (Schiff) regarding Route 710. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 4.1.**
- 4.2 Robert Remen – Schedule either individual briefings or a special Commission meeting on the Governor's initiative prior to the June Commission meeting. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 4.2.**

- 4.7 Don Wallace (Resources Agency) – Provide individual justification for each of the eight projects recommended for funding above the \$250,000 cap. *(July Agenda Item)*
- **Letter justifying the 8 projects has been received and will be reported on at July 2000 Commission meeting.**
- 4.11b Robert Remen – Prepare letter to members of the California Congressional Delegation, and respective Navy Budget Committees, regarding Navy's budget and role in being able to proceed with the timely replacement of the Oakland Bay Bridge.
- **Caltrans is assisting in the preparation of this letter, which is still in progress, and will be circulated to Chairman Kellogg for approval and signature upon completion.**
- 4.11c Robert Remen/Jim Nicholas/Craig Scott (SANDAG) – Present at June Commission meeting alternative ways of accomplishing projects, otherwise to be funded with toll revenues, as means of early elimination of tolls. *(June Agenda Item)*
- **This will be discussed under June Agenda Item 4.11.**